

Message Text

CONFIDENTIAL

PAGE 01 TEL AV 04102 220914Z

44

ACTION NEA-16

INFO OCT-01 EUR-25 ISO-00 SS-20 NSC-07 L-03 H-03 PA-04

PRS-01 USIA-15 CIAE-00 INR-11 NSAE-00 RSC-01 CIEP-02

COME-00 EB-11 FRB-03 OMB-01 SP-03 TRSE-00 XMB-07

DRC-01 (ISO) W

----- 081789

R 220837Z JUL 74

FM AMEMBASSY TEL AVIV

TO SECSTATE WASHDC 3236

INFO AMEMBASSY LONDON

C O N F I D E N T I A L TEL AVIV 4102

E.O. 11652: GDS

TAGS: EFIN, IS

SUBJ: ISRAEL-BRITISH BANK LTD. SEIZURE

CHAIRMAN OF BOARD OF EXCHANGE NATIONAL BANK OF CHICAGO, IN ISRAEL
FOR FEW DAYS VISIT IN CONNECTION WITH AFFAIRS OF LOCAL BRANCH,
TOLD EMBOFF JULY 20 THAT ENBC HAD RECOVERED FULL AMOUNT OF
\$500,000 OWED TO IT BY IBB. PAYMENT WAS MADE IN LAST FEW DAYS.
KEATING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBT REPAYMENTS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TELAV04102
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740197-0840
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740727/aaaaaxck.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 25 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 JUN 2002 by boyleja>; APPROVED <19 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ISRAEL-BRITISH BANK LTD. SEIZURE CHAIRMAN OF BOARD OF EXCHANGE NATIONAL BANK OF CHICAGO, IN ISRAEL
TAGS: EFIN, IS, US, EXCHANGE NATIONAL BANK OF CHICAGO, ISRAEL-BRITISH BANK LTD,
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005